

The University of Central Arkansas Board of Trustees convened for a called teleconference meeting at 8:30 a.m., September 2, 2022, with the following officers and members present:

Dr. Terry Fiddler – Chair
Mr. Curtis Barnett – Vice Chair
Ms. Amy Denton – Secretary
Mr. Bunny Adcock
Ms. Kay Hinkle
Rev. E.C. Maltbia
Dr. Michael Stanton

ACTION AGENDA

Campus Projects

The administration requests approval to proceed with the following projects:

	Project	Description	Estimated Cost	Anticipated Completion	Sources of Funding
1	Burdick Hall Renovation	Renovate building, to include satisfying current code requirements, and replacement of Data Center equipment	\$12,100,000	June 2024	Insurance Proceeds and Plant Funds
2	McAlister Hall Roof Replacement	Remove tile, repair damaged deck and rafters, add snow and ice shield, and replace tile	\$700,000	January 2023	Plant Funds
3	Farris Center Boilers	Replace two boilers and one condensate return tank	\$350,000	February 2023	Plant Funds

The following resolution was adopted upon motion by Michael Stanton and second by Amy Denton:

“BE IT RESOLVED: That the Board of Trustees hereby authorizes the administration to proceed with the planning, design, and completion of the specified projects, and authorizes the president of the university, or his designee, to execute documents, enter into contracts,

and take such other steps as may be necessary or required to facilitate the specified projects.”

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned upon motion by Michael Stanton and second by Kay Hinkle.

The University of Central Arkansas Board of Trustees

Terry Fiddler
Chair

Amy Denton
Secretary